

**WINSTON & STRAWN LLP**

Stephen L. Sheinfeld  
Christopher C. Costello  
200 Park Avenue  
New York, New York 10166  
(212) 294-6700  
[ssheinfeld@winston.com](mailto:ssheinfeld@winston.com)  
[cccostello@winston.com](mailto:cccostello@winston.com)

*Attorneys for Defendants Marsh & McLennan  
Companies, Inc. and Marsh USA Inc.*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

STEVEN H. ANDERSON, JACK S. FLUG,  
and JEFFREY R. LATTMANN,

Plaintiffs,

v.

MARSH & MCLENNAN COMPANIES,  
INC., MARSH USE INC., and  
DOES 1 through 50, inclusive

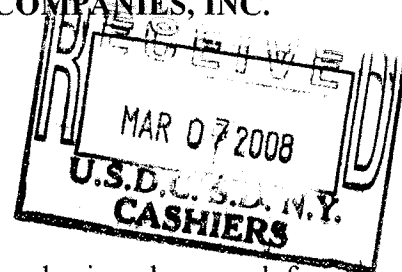
Defendants.

JUDGE BATTS

08 CV 2378

\_\_\_ Civ. \_\_\_ (\_\_\_)

**RULE 7.1 DISCLOSURE STATEMENT  
OF DEFENDANT MARSH &  
MCLENNAN COMPANIES, INC.**



Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for

Marsh & McLennan Companies, Inc. certifies that Marsh & McLennan Companies, Inc. has no  
parent, and that no publicly held corporation owns 10% or more of Marsh & McLennan  
Companies, Inc.'s stock.

Dated: New York, New York  
March 7, 2008

Respectfully Submitted,

WINSTON & STRAWN LLP

By:   
Stephen L. Sheinfeld

Stephen L. Sheinfeld  
Christopher C. Costello  
200 Park Avenue  
New York, New York 10166-4193  
(212) 294-6700  
(212) 294-4700 (facsimile)  
[ssheinfeld@winston.com](mailto:ssheinfeld@winston.com)  
[cccostello@winston.com](mailto:cccostello@winston.com)  
*Attorneys for Defendants Marsh &  
McLennan Companies, Inc. and  
Marsh USA Inc.*